

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

-----X
1353 Sheridan Ave LLC,
Plaintiff,

INDEX NO.
FILE NO. 14811.0

000505

-against-

SUMMONS
Place of Venue is Plaintiff's
place of business:

Mr. Chekina Sylla, Mr. Nimaga Lassana,

1365 Sheridan Avenue
Bronx, NY 10456

Defendant(s)

-----X
To the above named defendants(s):

YOU ARE HEREBY SUMMONED to appear at the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the clerk of the said Court at 851 Grand Concourse, Bronx, NY 10451, in the COUNTY OF BRONX, State of New York, within the time provided by law as noted below and to file an answer to the below complaint with the clerk: upon your failure to answer, judgment will be taken against you for the sum of \$3,570.76 with interest thereon from December 1, 2010 together with costs of this action.

DATED: December 19, 2011

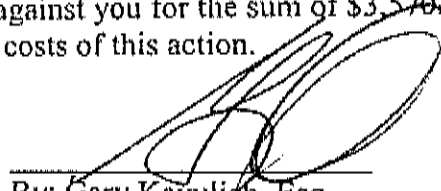
FEE PAID

JAN 9 2012

**CIVIL COURT
BRONX COUNTY**

Defendant's Address:

Mr. Chekina Sylla
1479 Macombs Road, Apt. 2A
Bronx, NY 10452-2120


By: Gary Kavulich, Esq.,
Kavulich & Associates, P.C.
Attorney for Plaintiff
181 Westchester Avenue
Suite 500C
Port Chester, NY 10573
(914) 355-2074

Mr. Nimaga Lassana,
1479 Macombs Road Apt. 2A
Bronx, NY 10452-2120

Note: The law provides that: (a) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or (b) If the summons is served by any means other than personal delivery to you within the City of New York, you must appear and answer within THIRTY days after proof of service thereof is filed with the Clerk of this Court.

COMPLAINT

FIRST ACTION: Plaintiff seeks to recover damages from defendant(s) for breach of a lease agreement in the sum of \$3,070.76 representing rental arrears for the months of December, 2010 balance of \$521.00; January, 2011 through and including February, 2011 at the agreed monthly sum of \$1,274.88 for the premises known as 1365 Sheridan Avenue, Apt.4G Bronx, NY 10456 together with costs and disbursements of this action and for such other and further relief as the court may deem just.

SECOND ACTION: Plaintiff seeks to recover damages from the defendant in the sum of \$0.00 representing damages together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

THIRD ACTION: Plaintiff seeks to recover damages from the defendant in the sum of \$500.00 representing reasonable attorneys fees together with costs and disbursements of this action and for such other further relief as the Court may deem just.

WHEREFORE, Plaintiff demands judgment (A) on the First Action, in the sum of \$3,070.76 plus interest from December 1, 2010 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (B) on the Second Action, in the sum of \$0.00 plus interest from December 1, 2010 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (C) on the Third Action, in the sum of \$500.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

The Plaintiff in this action is NOT required to be licensed by the New York City Department of Consumer Affairs.

CIVIL COURT BRONX COUNTY
COUNTY OF BRONXGLOBAL PROCESS SERVICE CO., INC.
291 BROADWAY, SUITE 1504
NEW YORK, NY 10007
LIC. # 887-054

Index No. 000055/12

CONSOLIDATED EDISON COMPANY OF NEW YORK, INC.

Plaintiff(s)

- against -

KARLENE FRANCIS CLARKE

Defendant(s)

AFFIDAVIT OF SERVICE

SUMMONS & VERIFIED COMPLAINT

STATE OF NEW YORK: COUNTY OF NEW YORK

ss:

RIGOBERTO OCASIO

BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY
TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.That on 02/27/12 at 0821PM Hours at 653 E. 220TH STREET, 2ND FL., BRONX, NY 10467
deponent served the within SUMMONS & VERIFIED COMPLAINT
KARLENE FRANCIS CLARKE

therein named,

on

INDIVIDUAL

A ☐by delivering a true copy of each to said personally; deponent knew the person so served to be the person described as said person therein. ☐ (S) He identified (her) himself as such.

CORPORATION

B ☐

a (domestic) (foreign) corporation by delivering thereto a true copy of each to personally; deponent knew said corporation so served to be the corporation described in legal papers and knew said individual to be thereof

SUITABLE
AGE PERSONC ☐by delivering thereto a true copy of each to a person of suitable age and discretion. Said premises is recipient's (actual place of business) (dwelling house) (usual place of abode) within the state. ☐ (S) He identified (her) himself as of recipientAFFIXING TO
DOOR, ETC.D ☐

by affixing a true copy of each to the door of said premises, which is recipient's (actual place of business) (dwelling house) (usual place of abode) within the state. Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, thereto, having called there on the dates below:

X ☒

2/21/12 AT 10:58 AM, 2/24/12 AT 6:57 AM AND 2/27/12 AT 8:21 PM

MAILING
USE WITH
C or DX ☒

Deponent also enclosed a copy of same in a postpaid sealed wrapper properly addressed to the above recipient and deposited at 653 E. 220TH STREET, 2ND FL. BRONX, NY 10467

said wrapper in (a post office) official depository under exclusive care and custody of the United States Postal Service within New York State.

Mailed on 02/28/12 BY FIRST CLASS MAIL

Deponent further states that he describes the person actually served as follows

Sex Skin Color Hair Color Age (Approx.) Height (Approx.) Weight (Approx.)

MILITARY
SERVICEX ☒

Above person has asked, whether the recipient (s) was (were) in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the recipient (s) is (are) not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

That at the time of such service deponent knew the person (s) so served as aforesaid to be the same person (s) mentioned and described as the defendant(s) in this action.

ADVISED BY "JANE" JACKSON, NEIGHBOR STATED THE ABOVE PERSON IS NOT
IN MILITARY SERVICE AND IS NOT DEPENDENT ON A PERSON IN THE MILITARY
* MAILED TO THE ABOVE ADDRESS IN AN ENVELOPE MARKED
PERSONAL & CONFIDENTIALUSE IN
NYC CIVIL CT.X ☐Sworn to before
me on the
02/28/12SANDRA FARRON
Notary Public, State of New York
No. 01FA4784241
Qualified in Nassau County
Commission Expires Sept. 30, 2013

Client File # 30107903050013

RIGOBERTO OCASIO
LICENSE No.
134 0466

Page 3

148690

AFFIDAVIT OF SERVICE

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

Index No. 505/12

File No. 14811

Attorney: Kavulich & Associates, P.C.

Address: 181 Westchester Ave., Suite 500C, Port Chester, NY 10573

1353 SHERIDAN AVE, LLC

Vs.

MR. CHEKINA SYLLA, MR. NIMAGA LASSANA

State of New York County of Westchester SS:

Anthony Ciafardini, being duly sworn deposes and says:

Deponent is not a party herein, is over 18 years of age. On January 19, 2012 at 8:03 a.m.

At: 1479 Macombs Road, Apt. 2A, Bronx, NY 10452-2120 served the within Summons and Complaint

On Mr. Chekina Sylla, Defendant therein named

Affixing

By affixing a true copy of each to the door of said premises, which is recipients

To Door

[] actual place of business [x] dwelling house (place of abode) within the state.

[x]

Mail Copy

[x]

On January 20, 2012, deponent completed service under the last two sections by depositing a copy of the Summons and Complaint to the above address in a 1st Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York

Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion having called thereat:

On the 17th day of January, 2012 at 2:08 p.m.

On the 18th day of January, 2012 at 5:32 p.m.

On the 19th day of January, 2012 at 8:03 a.m.

Other

"John Doe" neighbor stated that the Defendant is not in the military.

Sworn Before me on this

20th day of January, 2012

Notary Public

Anthony Ciafardini

GARY KAVULICH
NOTARY PUBLIC - STATE OF NEW YORK
NO: 02KA6205615
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 05:11 2013

AFFIDAVIT OF SERVICE

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF ~~NEW YORK~~ WESTCHESTER 24 JAN 9:50

Index No. 505/12

File No. 14811

Attorney: Kavulich & Associates, P.C.

Address: 181 Westchester Ave., Suite 500C, Port Chester, NY 10573

~~FILED IN COURT~~ 1353 SHERIDAN AVE, LLC

Vs.

MR. CHEKINA SYLLA, MR. NIMAGA LASSANA

State of New York County of Westchester SS:

Anthony Clafardini, being duly sworn deposes and says:

Deponent is not a party herein, is over 18 years of age. On January 19, 2012 at 8:03 a.m.

At: 1479 Macombs Road, Apt. 2A, Bronx, NY 10452-2120 served the within Summons and Complaint

On Mr. Nimaga Lassana, Defendant therein named

Affixing

By affixing a true copy of each to the door of said premises, which is recipients

To Door

[] actual place of business [x] dwelling house (place of abode) within the state.

[x]

Mail Copy

[x]

On January 20, 2012, deponent completed service under the last two sections by depositing a copy of the Summons and Complaint to the above address in a 1st Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York

Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion having called thereat:

On the 17th day of January, 2012 at 2:08 p.m.

On the 18th day of January, 2012 at 5:32 p.m.

On the 19th day of January, 2012 at 8:03 a.m.

Other

"John Doe" neighbor stated that the Defendant is not in the military.

Sworn Before me on this 20th day of January, 2012

Notary Public

Anthony Clafardini

GARY KAVULICH
NOTARY PUBLIC - STATE OF NEW YORK
NO: 02KA6205615
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 05/11/2013

Bronx County Civil Court
Civil JudgmentPlaintiff(s):
1353 Sheridan Ave LLC

Index Number: CV-000505-12/BX

Judgment issued: On Default

vs.

On Motion of:

Defendant(s):
Mr. Chekina Sylla;
Mr. Nimaga LassanaKavulich & Associates, P.C.
181 Westchester Ave, Suite 500C, Port
Chester, NY 10573-

Amount claimed	\$3,070.76	Index Number Fee	\$45.00	Transcript Fee	\$0.00
Less Payments made	\$0.00	Consumer Credit Fee	\$0.00	County Clerk Fee	\$0.00
Less Counterclaim Offset	\$0.00	Service Fee	\$25.00	Enforcement Fee	\$40.00
Interest 12/01/2010 at 9%	\$354.36	Non-Military Fee	\$0.00	Other Disbursements	\$0.00
Attorney Fees	\$0.00	Notice of Trial Fee	\$0.00	Other Costs	\$0.00
Cost By Statute	\$20.00	Jury Demand Fee	\$0.00		
Total Damages	\$3,425.12	Total Costs & Disbursements	\$130.00	Judgment Total	\$3,555.12

The following named parties, addressed and identified as creditors below:

Plaintiff creditor(s) and address

(1) 1353 Sheridan Ave LLC
1365 Sheridan Avenue, Bronx, NY 10456-

Shall recover of the following parties, addresses and identified as debtors below:

Defendant debtor(s) and address

(1) Mr. Chekina Sylla
1479 Macombs Road, Apt 2A, Bronx, NY 10452-
(2) Mr. Nimaga Lassana
1479 Macombs Road, Apt 2A, Bronx, NY 10452-Judgment entered at the Bronx County Civil Court, 851 Grand Concourse, Bronx, NY 10451, in the STATE OF NEW YORK
in the total amount of \$3,555.12 on 03/14/2012 at 02:39 PM.

Judgment sequence 1


 Carol Alt, Chief Clerk Civil Court

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

1353 Sheridan Ave LLC,

PLAINTIFF(S)

-AGAINST-

Mr. Chekina Sylla, Mr. Nimaga Lassana

DEFENDANT(S)

INDEX NO. 505/12

FILE NO. 14811.0

JUDGMENT

1365 Sheridan Avenue
Bronx, NY 10456

AMOUNT CLAIMED LESS PMTS ON ACCT.
INTEREST FROM 12/1/2010

\$3,070.76

322.43

COSTS BY STATUTE

\$20.00 ~~+~~ 3393.19

SERVICE OF SUMMONS AND COMPLAINT

\$25.00

FILING OF SUMMONS AND COMPLAINT

\$45.00

PROSPECTIVE MARSHALL'S FEE

\$40.00

NOTICE OF INQUEST

\$0.00

TRANSCRIPT & DOCKETING

\$0.00

\$130.00

TOTAL ~~+~~ 3523.19

STATE OF NEW YORK, COUNTY OF WESTCHESTER:

THE UNDERSIGNED, ATTORNEY AT LAW OF THE STATE OF NEW YORK, ON OF THE ATTORNEY(S) OF RECORD FOR THE PLAINTIFF(S) IN THE ABOVE ENTITLED ACTION, STATES THAT THE DISBURSEMENTS ABOVE SPECIFIED HAVE BEEN OR WILL NECESSARILY BE MADE OR INCURRED THEREIN AND ARE REASONABLE IN AMOUNT: UPON FAILURE TO ANSWER, THE TIME OF THE DEFENDANT TO APPEAR AND ANSWER HEREIN HAS EXPIRED AND THE SAID DEFENDANT HAS NOT APPEARED AND ANSWERED HEREIN. THE STATUTE OF LIMITATIONS HAS NOT EXPIRED. THE UNDERSIGNED AFFIRMS THIS STATEMENT TO BE TRUE UNDER THE PENALTIES OF PERJURY.

DATED: WESTCHESTER, NY

2/27/2012

KAVULICH & ASSOCIATES, P.C.

BY: GARY KAVULICH, ESQ.

181 WESTCHESTER AVENUE, SUITE 500C

PORT CHESTER, NY 10573

JUDGMENT ENTERED ON

SERVICE OF SUMMONS AND COMPLAINT IN THIS ACTION ON THE DEFENDANT(S)

HEREIN HAVING BEEN COMPLETED ON 2/13/2012 WITHIN THE CITY OF NEW YORK ON THAT DAY AND MORE THAN 20

DAYS

HAVING ELAPSED.

BY FILING ON SAID DAY OF PROOF OF THE SERVICE THEREOF BY SUBSTITUTED SERVICE ON DEFENDANT(S) AND MORE THAN 30 DAYS HAVING ELAPSED SINCE THE DAY OF COMPLETION OF SERVICE AND THE TIME OF SAID DEFENDANT(S) TO APPEAR AND ANSWER HAVING EXPIRED, AND

NOW ON MOTION OF KAVULICH & ASSOCIATES, P.C. ATTORNEY(S) FOR THE PLAINTIFF(S) IT IS, ADJUDGED THAT

1353 Sheridan Ave LLC

RESIDING AT: 1365 Sheridan Avenue Bronx, NY 10456

RECOVER OF Mr. Chekina Sylla, Mr. Nimaga Lassana

RESIDING AT: 1479 Macombs Road Apt. 2A Bronx, NY 10452-2120

THE SUM OF \$3,070.76 WITH INTEREST OF ~~322.43~~ MAKING A TOTAL OF ~~3393.19~~ TOGETHER WITH \$130.00 COSTS AND DISBURSEMENTS, AMOUNTING IN ALL TO THE SUM OF ~~3523.19~~ AND THAT PLAINTIFF HAVE EXECUTION THEREFORE. SECOND AND THIRD CAUSES OF ACTION ARE HEREBY WAIVED.

CLERK

AFFIDAVIT OF SERVICE

CIVIL COURT OF THE CITY OF NEW YORK

2017 COUNTY OF BROOKLYN

Index No. 505/12

File No. 14811

Attorney: Kavulich & Associates, P.C.

Address: 181 Westchester Ave., Suite 500C, Port Chester, NY 10573

F11

1353 SHERIDAN AVE, LLC

Vs.

MR. CHEKINA SYLLA, MR. NIMAGA LASSANA

State of New York County of Westchester SS:

Anthony Ciafardini, being duly sworn deposes and says:

Deponent is not a party herein, is over 18 years of age. On January 19, 2012 at 8:03 a.m.

At: 1479 Macombs Road, Apt. 2A, Bronx, NY 10452-2120 served the within Summons and Complaint

On Mr. Nimaga Lassana, Defendant therein named

Affixing

To Door

[x]

By affixing a true copy of each to the door of said premises, which is recipients
[] actual place of business [x] dwelling house (place of abode) within the state.

Mail Copy

[x]

On January 20, 2012, deponent completed service under the last two sections by depositing a copy of the Summons and Complaint to the above address in a 1st Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York

Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion having called thereat:

On the 17th day of January, 2012 at 2:08 p.m.

On the 18th day of January, 2012 at 5:32 p.m.

On the 19th day of January, 2012 at 8:03 a.m.

Other

"John Doe" neighbor stated that the Defendant is not in the military.

Sworn Before me on this 20th day of January, 2012

Notary Public

Anthony Ciafardini

GARY KAVULICH
NOTARY PUBLIC - STATE OF NEW YORK
NO: 02KA6205615
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 05/11/2013

AFFIDAVIT OF SERVICE

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

Index No. 505/12
File No. 14811

Attorney: Kavulich & Associates, P.C.

Address: 181 Westchester Ave., Suite 500C, Port Chester, NY 10573

FILED 1353 SHERIDAN AVE, LLC

Vs.

MR. CHEKINA SYLLA, MR. NIMAGA LASSANA

State of New York County of Westchester SS:

Anthony Clafardini, being duly sworn deposes and says:

Deponent is not a party herein, is over 18 years of age. On January 19, 2012 at 8:03 a.m.

At: 1479 Macombs Road, Apt. 2A, Bronx, NY 10452-2120 served the within Summons and Complaint

On Mr. Chekina Sylla, Defendant therein named

Affixing

By affixing a true copy of each to the door of said premises, which is recipients

To Door

[] actual place of business [x] dwelling house (place of abode) within the state.

[x]

Mail Copy

[x]

On January 20, 2012, deponent completed service under the last two sections by depositing a copy of the Summons and Complaint to the above address in a 1st Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York

Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion having called thereat:

On the 17th day of January, 2012 at 2:08 p.m.

On the 18th day of January, 2012 at 5:32 p.m.

On the 19th day of January, 2012 at 8:03 a.m.

Other

"John Doe" neighbor stated that the Defendant is not in the military.

Sworn Before me on this

20th day of January, 2012

Notary Public

Anthony Clafardini

GARY KAVULICH
NOTARY PUBLIC - STATE OF NEW YORK
NO: 02KAE205615
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 05 11 2013

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

1353 Sheridan Ave LLC,

PLAINTIFF(S)

AGAINST

AFFIDAVIT OF FACTS
CONSTITUTING THE CLAIM
THE DEFAULT AND THE
AMOUNT DUE

Mr. Chekina Sylla, Mr. Nimaga Lassana
DEFENDANT(S)

STATE OF NEW YORK COUNTY OF WESTCHESTER

SS: GARY KAVULICH, ESQ. HEREBY DEPOSES AND SAYS UNDER THE PENALTIES OF PERJURY, THAT DEPONENT IS THE ATTORNEY FOR THE PLAINTIFF(S) IN THE WITHIN ACTION: THIS ACTION WAS COMMENCED BY SUBSTITUED SERVICE OF THE SUMMONS AND COMPLAINT UPON DEFENDANT(S) AND IS AN ACTION FOR RENT DUE AND OWING FOR (AFTER APPLICATION OF PAYMENT AND SECURITY DEPOSIT)

December, 2010 balance of \$521.00

January, 2011 \$1,274.88

February, 2011 \$1,274.88

AT THE AGREED MONTHLY RENTAL OF \$1,274.88

ALL OTHER CAUSES OF ACTION ARE HEREBY WAIVED AND DISPOSED. AFTER A COMPLETE AND THOROUGH INVESTIGATION THE DEFENDANT IS FOUND NOT TO BE IN THE MILITARY AND RESIDES WITHIN THE CITY OF NEW YORK. RENT WAS NOT PAID BY ANY OTHER SOURCE. I MAKE THIS AFFIRMATION UPON INFORMATION AND BELIEF, A BELIEF PREDICATED UPON CONVERSATIONS WITH MY CLIENT, MY INVOLVEMENT IN THE PROCEEDING AND READING THE FILE IN THIS CASE.

SECOND AND THIRD CAUSES OF ACTION ARE HEREBY WAIVED. THE CAUSE OF ACTION IN THE WITHIN MATTER ACCRUED IN THE STATE OF NEW YORK WHERE THE STATUTE OF LIMITATIONS ON A CONTRACT, UPON WHICH THE ACTION IS BASED, IS SIX(6) YEARS. THE STATUTE OF LIMITATIONS HAS NOT EXPIRED.

WHEREFORE DEPONENT DEMANDS JUDGMENT AGAINST DEFENDANT(S) FOR \$3,070.76 WITH INTEREST FROM 12/1/2010 TOGETHER WITH COSTS AND DISBURSEMENTS OF THE ACTION.

KAVULICH & ASSOCIATES, P.C.
BY: GARY KAVULICH, ESQ.
181 WESTCHESTER AVENUE, SUITE 500C
PORT CHESTER, NY 10573

TO THE DEFENDANT(S): PLEASE TAKE NOTICE THAT THE WITHIN IS A TRUE COPY OF A JUDGMENT MADE AND ENTERED IN THE WITHIN ENTITLED ACTION AND DULY FILED IN THE OFFICE OF THE CLERK OF THE COURT ON

DATED: WESTCHESTER, NY
2/27/2012

YOURS, ETC.,
ATTORNEYS FOR PLAINTIFF

STATE OF NEW YORK, COUNTY OF
BEING DULY SWORN, DEPOSES AND SAYS; THAT DEPONENT IS NOT A PARTY TO THE ACTION, IS OVER 18 YEARS OF AGE AND RESIDES IN

THAT ON DEPONENT SERVED A TRUE COPY OF THE WITHIN JUDGMENT AND NOTICE OF ENTRY THEREOF (EACH OF) THE FOLLOWING NAMED DEFENDANT(S) AT THE ADDRESS(ES) INDICATED (FOR EACH):

BY DEPOSITING SAME ENCLOSED IN POSTPAID PROPERLY ADDRESSED WRAPPER(S), IN -A POST OFFICE- OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POSTAL SERVICE WITHIN NEW YORK STATE.

SWORN TO BEFORE ME ON

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

1353 Sheridan Ave LLC,

INDEX NO. 505-12

PLAINTIFF(S)

-AGAINST-

Mr. Chekina Sylla, Mr. Nimaga Lassana

DEFENDANT(S)

AFFIRMATION OF
MAILING OF ADDITIONAL
NOTICE OF SUIT

GARY KAVULICH, ESQ., HEREBY AFFIRMS THE FOLLOWING UNDER THE PENALTY OF PERJURY.

1. I AM THE ATTORNEY FOR THE PLAINTIFF(S) HEREIN.
2. THE ABOVE ENTITLED ACTION IS AGAINST A NATURAL PERSON AND IS BASED UPON NON PAYMENT OF A CONTRACTUAL OBLIGATION.
3. ON 1/24/2012, I MAILED A COPIES OF THE SUMMONS AND COMPLAINT IN THE ABOVE ENTITLED ACTION BY DEPOSITING THE ENVELOPE(S) IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE U.S. POSTAL SERVICE WITHIN NEW YORK STATE. SAID MAILING WAS BY FIRST CLASS MAIL IN A POSTPAID ENVELOPE(S), PROPERLY ADDRESSED TO THE DEFENDANT(S), THE ENVELOPE(S) BORE THE LEGEND "PERSONAL & CONFIDENTIAL" AND THERE WAS NO INDICATION ON THE OUTSIDE OF THE ENVELOPE(S) THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNED AN ALLEGED DEBT. AT DEFENDANT(S):

Mailed one copy to each Defendant at:
☒ LAST KNOWN ADDRESS AT: Mr. Chekina Sylla, Mr. Nimaga Lassana: 1479 Macombs Road Apt. 2A Bronx, NY 10452-2120

-----PLACE OF EMPLOYMENT AT:

THE ENVELOPE BORE THE LEGEND "PERSONAL & CONFIDENTIAL" AND THERE WAS NO INDICATION ON THE OUTSIDE OF THE ENVELOPE THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNED AN ALLEGED DEBT.

-----A KNOWN ADDRESS OF THE DEFENDANT AT:

THIS ADDRESS IS NOT THE RESIDENCE OR PLACE OF EMPLOYMENT OF THE DEFENDANT.

THE AFOREMENTIONED MAILING:

☒ HAS NOT BEEN RETURNED UNDELIVERABLE BY POSTAL SERVICE.

-----WAS RETURNED UNDELIVERABLE BY POSTAL SERVICE AND WAS RE-SENT TO THE DEFENDANT AT:

GARY KAVULICH, ESQ.

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

1353 Sheridan Ave LLC,

PLAINTIFF,

FILE NO: 14811.0

-AGAINST-

Mr. Chekina Sylla, Mr. Nimaga Lassana,

DEFENDANT(S)

AFFIRMATION OF FACTS
CONSTITUTING THE
AMOUNT DUE

Maurice McKenzie

hereby deposes and says under the penalties of perjury, ss:

That deponent is the managing agent of 1353 Sheridan Ave LLC, Plaintiff in the within action; this action was commenced by substituted service of the summons and complaint upon defendant(s) and is an action for breach of a lease agreement in the amount of \$3,070.76 for the months December, 2010 balance of \$521.00; January, 2011 through and including February, 2011 at the agreed monthly rental amount of \$1,274.88 per month (after application of security and after application of payments) no part having been paid, although duly demanded and Damages in the amount of \$0.00. All other causes of action are hereby waived and disposed of. After a complete and thorough investigation, as I have been informed by Plaintiff's counsel, the defendant(s) is/are found not to be in the military and reside(s) in the City of New York. Rent was not paid by any other source. I make this affirmation upon personal Knowledge.

WHEREFORE, Plaintiff demands judgment against defendant for \$3,070.76 with interest from December 1, 2010 together with costs and disbursements of the action.

Dated: 12/19/2011

Sworn to before me
on this 27 day of January 2012

[Signature]
Notary Public

[Signature]

Maurice McKenzie

Notary Public
Commission Expires Jan 22, 2015

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

-----X
1353 Sheridan Ave LLC,

Index No. 505/12
File No. 14811.0

Plaintiff.

-against-

AFFIDAVIT OF
INVESTIGATOR

Mr. Chekina Sylla, Mr. Nimaga Lassana
[REDACTED] 9133 Defendant(s).
-----X

STATE OF NEW YORK)
)SS.: [REDACTED] 9133
COUNTY OF WESTCHESTER)


I am over 18 years of age, am not a party to this action and reside in Westchester County,
State of New York.

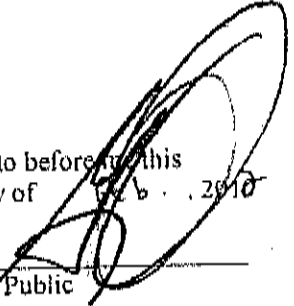
I have been requested by Kavulich & Associates, P.C. attorney for the Plaintiff, to make
an investigation to ascertain if the Defendant(s) Mr. Chekina Sylla is at the present
time in military service for the purpose of entry of judgment.

On February 27, 2012, I Denise Miranda, contacted the Defense manpower Data Center
concerning the Defendant Mr. Chekina Sylla military status.

I inputted the Defendant's name and social security number, as provided by the Defendant him/herself, into the Defense
Manpower Data Center.

Under the Defendant's social security number I received an affidavit from the Defense
Manpower Data Center stating that the said Defendant is not currently in the military
service of the United States and the State of New York (National Guard).


Denise Miranda

Sworn to before me this
27 Day of Feb., 2012

Notary Public

GARY KAVULICH
NOTARY PUBLIC-STATE OF NEW YORK
NO:02KA6205615
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 05/11/2013

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

-----X
1353 Sheridan Ave LLC,

Plaintiff,

Index No. 505/12
File No. 14811.0

-against-

AFFIDAVIT OF
INVESTIGATOR

Mr. Nimaga Lassana, M.E. Chekina Sylla,
[REDACTED] 8639 Defendant(s).
-----X

STATE OF NEW YORK)
)SS.: [REDACTED] 8639
COUNTY OF WESTCHESTER)

I am over 18 years of age, am not a party to this action and reside in Westchester County,
State of New York.

I have been requested by Kavulich & Associates, P.C. attorney for the Plaintiff, to make
an investigation to ascertain if the Defendant(s) Mr. Nimaga Lassana is at the present
time in military service for the purpose of entry of judgment.

On February 27, 2012, I Denise Miranda, contacted the Defense manpower Data Center
concerning the Defendant Mr. Nimaga Lassana military status.

I inputted the Defendant's name and social security number, as provided by the Defendant him/herself, into the Defense
Manpower Data Center.

Under the Defendant's social security number I received an affidavit from the Defense
Manpower Data Center stating that the said Defendant is not currently in the military
service of the United States and the State of New York (National Guard).


Denise Miranda

Sworn to before me this
27 Day of Feb, 2013


Notary Public

GARY KAVULICH
NOTARY PUBLIC-STATE OF NEW YORK
NO.02KA6205615
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 05/11/2013

Request for Military Status

Department of Defense Manpower Data Center



Military Status Report
Pursuant to the Service Members Civil Relief Act

◀ Last Name	First/Middle	Begin Date	Active Duty Status	Active Duty End Date	Service Agency
SYLLA	CHEKINA	Based on the information you have furnished, the DMDC does not possess any information indicating the individual status.			

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard).

Mary M. Snavely-Dixon

Mary M. Snavely-Dixon, Director
Department of Defense - Manpower Data Center
1600 Wilson Blvd., Suite 400
Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Service Members Civil Relief Act (50 USC App. §§ 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenselink.mil" URL <http://www.defenselink.mil/faq/pis/PC09SLDR.html>. If you have evidence the person is on active duty and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. §521(c).

If you obtain additional information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects **active duty status** including date the individual was last on active duty, if it was within the preceding 367 days. For historical information, please contact the Service SCRA points-of-contact.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(a)(4). Active duty status includes a period of more than 30 consecutive days. In the case of a member of the National Guard, includes service under a call to active service authorized by the President or the Secretary of Defense for a period of more than 30 consecutive days under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy TARs, Marine Corps ARs and Coast Guard RPAs. Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps) for a period of more than 30 consecutive days.

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate.

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of SCRA extend beyond the last dates of active duty.

Those who would rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a name and SSN provided by the requester. Providing an erroneous name or SSN will cause an erroneous certificate to be provided.
Report ID:S27NBQ16R7

Department of Defense Manpower Data Center



Military Status Report
Pursuant to the Service Members Civil Relief Act

Last Name	First/Middle	Begin Date	Active Duty Status	Active Duty End Date	Service Agency
LASSANA	NIMAGA	Based on the information you have furnished, the DMDC does not possess any information indicating the individual status.			

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard).

Mary M. Snavelly-Dixon

Mary M. Snavelly-Dixon, Director
Department of Defense - Manpower Data Center
1600 Wilson Blvd., Suite 400
Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Service Members Civil Relief Act (50 USC App. §§ 501 et seq. as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenselink.mil" URL <http://www.defenselink.mil/fag/pis/PC09SLDR.html>. If you have evidence the person is on active duty and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. §521(c).

If you obtain additional information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects **active duty status** including date the individual was last on active duty, if it was within the preceding 367 days. For historical information, please contact the Service SCRA points-of-contact.

Request for Military Status

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d)(1) for a period of more than 30 consecutive days. In the case of a member of the National Guard, includes service under a call to active service authorized by the President or the Secretary of Defense for a period of more than 30 consecutive days under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy TARs, Marine Corps ARs and Coast Guard RPAs. Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps) for a period of more than 30 consecutive days.

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate.

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of SCRA extend beyond the last dates of active duty.

Those who would rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a name and SSN provided by the requester. Providing an erroneous name or SSN will cause an erroneous certificate to be provided.
Report ID:FL5P527GIA

11-5

CIVIL COURT OF THE CITY OF NEW YORK
County of Bronx Part 34Index No. 505/12
File # 148111353 Sheridan Ave, LLC

Plaintiff(s).

STIPULATION
OF SETTLEMENT

Page 1 of 2

cheKinasylla -against-
NIMAGA Lassana Defendant(s).It is hereby stipulated and agreed by and between the parties that the above-referenced
action is settled as follows: Plaintiff shall accept \$600⁰⁰ in full satisfaction of all
claims.Commencing on or before 12/15/14 and on or
before the 15th of every month thereafter
until the debt is satisfied, Defendant
shall pay \$200⁰⁰ per month.MAKE check or money order payment
(to: Marshal Biegel 109 West 38th Street
Suite 200, NY NY 10018 (212) 627-7425
be certain to include ^{Docket #} 600007056 on allPayments.

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Signature _____ Date _____

Page 1 of 2

CIV-GP-32 (Revised December, 2005)

CIVIL COURT OF THE CITY OF NEW YORK
County of Beau Part 34H

Index No. 4th 15616/12

File #

STIPULATION
OF SETTLEMENT

14811

Page 2 of 2

~~Matica Realty Corp.~~
1353 SHERIDAN AVE, LLC
Plaintiff(s),
-against- Plaintiff
~~Che Kira Sylla~~
Che Kira Sylla
Defendant(s).
Nimaga Lassana, Defendants

It is hereby stipulated and agreed by and between the parties that the above-referenced action is settled as follows:

Upon default in payment, Plaintiff shall execute on judgment in the full amount sought in the summons & complaint, plus costs, ^{lawful} interest and disbursements, ~~and~~ less all payments to date upon 10 days notice. Upon satisfaction of the debt, Plaintiff shall file & serve a ~~Notice of Discontinuance~~ ^{SATISFACTION OF JUDGMENT}. ~~The Defendant withdraws the instant motion before this Court.~~ This stipulation contains the full terms & conditions of this agreement.

Signature _____ Date _____

Signature SYLLA Date _____

Signature _____ Date _____

Signature CHEKINA Date _____

Page 2 of 2

Int. for the case

CIVIL COURT OF THE CITY OF NEW YORK
County of BRONX Part 34

Index No. 505/12

File 1484

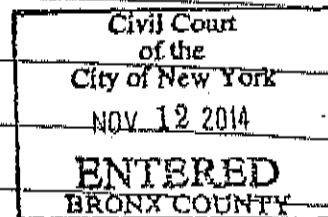
1353 SHERIDAN AVE, LLC
Plaintiff(s),

STIPULATION
OF SETTLEMENT

Chekina Sylla -against-
Nimaga Lassana Defendant(s).

It is hereby stipulated and agreed by and between the parties that the above-referenced
action is settled as follows:

Defendant Nimaga Lassana
has been directed to contact Marshal
Biepel @ 212-627-7425 to arrange
return of monies seized pursuant to
vacated judgment on 10/7/14



Signature

Date

Signature

Date

Signature

Date

Signature

Date

CIV-GP-32 (Revised December, 2005)

Page _____ of _____

PAUL L. ALPERT
JUDGE CIVIL COURT

City of the City of New York

County of Bronx

Part

1353 Sheridan Ave

Petitioner(s)/Plaintiff(s)

against

Chekina Sylla and Nimaga Lassana

Respondent(s)/Defendant(s)

Index No. CV-000505-12

Motion Calendar No.: _____

Motion Sequence No.: _____

DECISION/ORDER

Present:

Hon.

Anthony Cannataro
Judge, Civil Court

Recitation, as required by CPLR 2219(a), of the papers considered in the review of this Motion to: _____

Papers

Numbered

Notice of Motion and Affidavits Annexed

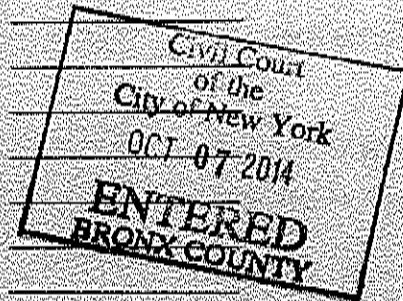
Order to Show Cause and Affidavits Annexed

Answering Affidavits

Replying Affidavits

Exhibits

Other



Upon the foregoing cited papers, the Decision/Order on this Motion is as follows:

Motion by Lassana to vacate his default is granted on consent and the action against him is restored to trial calendar. Trial date: 12/2/14

It is anticipated that in the interim, defendant Chekina Sylla will also move to vacate his default. All income executions against Lassana are stayed and vacated.

10/17/14

Date

Judge, Civil Court

Adjournments

HON. ANTHONY CANNATARO

11-5

Appearances are Mandatory

City of the City of New York
City of Bronx Part 39

1353 Sheridan Ave LLC

-against-

Mr. Chekina Sylla... et al.

Index Number: CV-000505-12/BX



ORDER TO SHOW CAUSE

2014 JUL 31

To restore case to the calendar, and vacate any judgment, liens and income executions on this defendant on this Index number, allow proposed answer or dismissing the action

UPON the annexed affidavit of Mr. Nimaga Lassana, sworn to on July 29, 2014, and upon all papers and proceedings herein:

Let the Claimant(s)/Plaintiff(s) or Claimant(s)/Plaintiff(s) attorney(s) show cause at:

Bronx Civil Court

851 Grand Concourse

Bronx, NY 10451

Part 34

Room 503

on AUGUST 19, 2014

at 9:30 AM

or as soon thereafter as counsel may be heard, why an order should not be made:

VACATING the Judgment, and all income executions and restraining notices, if any, restoring the case to the calendar, deeming the proposed answer filed and/or dismissing the action if warranted, and/or granting such and further relief as may be just.

PENDING the hearing of this Order to Show Cause and the entry of an Order thereon, let all proceedings on the part of the Claimant(s)/Plaintiff(s), Claimant(s)/Plaintiff(s) attorney(s) and agent(s) and any Marshal or Sheriff of the City of New York for the enforcement of said Judgment be stayed.

SERVICE of a copy of this Order to Show Cause, and annexed Affidavit, upon the:

Claimant(s)/Plaintiff(s) or named attorney(s):
(Judge to Initial)Sheriff or Marshal:
(Judge to Initial)☐ by Personal Service by "In Hand Delivery"
☒ by Certified Mail, Return Receipt Requested
☐ by First Class Mail with official Post Office
Certificate of Mailing☒ by Personal Service by "In Hand Delivery"
☐ by Certified Mail, Return Receipt Requested
☐ by First Class Mail with official Post Office
Certificate of Mailingon or before AUGUST 4, 2014, shall be deemed good and sufficient

PROOF OF SUCH SERVICE may be filed with the Clerk in the Part indicated above on the return date of this Order to Show Cause.

Mail to Attorney or party:
Kavulich & Associates PC (Counsel for Pltff), at .
181 Westchester Avenue, Suite 500C,
Port Chester, NY 10573Sheriff/Marshal:
NYC Marshal
Biegel, Stephen, Marshal
109 W 38 Street
Suite 200
New York, NY 10018-3615

July 29, 2014

DATE

HON. JOSEPH E. CAPELLA
Hon. Joseph E. Capella, Civil Court Judge (NYC)9/2/14 GOMINSKY interpreter Dtm
10/7HON. DONALD A. MILES
Page 23

the City of New York, County of Bronx

Index # CV-000505-12/BX

Shefidan Ave LLC

-against-

Chekina Sylla... et al.

1815 Morris Ave

APT 5D bx NY

10453

Affidavit in support of an order to show cause to restore case to the calendar, vacate any judgment, liens and income executions on this defendant on this Index number, allow proposed answer or dismissing the action

Mr. Lassana Nimaga

State of New York, County of New York:

Mr. Nimaga Lassana, being duly sworn, deposes and says:
(Defendant's initials)

1. ☒ a) I am the Party named as (Defendant)(Respondent) in the above titled action

2. ☐ a) I have been served with a summons and complaint in this action. [NOTE: if Small Claims skip #3, and go to #4]

☒ b) I have not been served, and my first notice of legal action was [NOTE: if you complete any of #2b, skip #3, #4, #5, and go to #6]

☐ a Notice of Default Judgment mailed to me

☐ a Restraining Notice on my bank account.

☐ a copy of an Income Execution served on

☐ Other:

6:24/14

3. ☒ a) I did not appear and answer in the Clerk's Office because: [NOTE: if you complete #3a, skip and go to #6].

☐ b) I did not appear and answer in the Clerk's Office

☐ and I received a date for trial.

☐ but the answer was entered late

☐ Other: The reason for me not showing is because I was not informed of any court date. The mail did nothing.

4. On the Date of Trial before Judge/Arbitrator

☐ a stipulation(a written agreement) was made between claimant/plaintiff and defendant.

☐ a judgment was entered after the trial.

☐ a judgment was entered against me by default for my failure to appear.

☐ Other:

5. My reason for not

☐ complying with the stipulation is

☐ following the order of the Court is

☐ appearing in court on the date scheduled for trial is

☐ Other:

6. ☒ I allege that I have a good defense because: I believe that I don't owe money because I never lived in the Apt I lived with my cousin.

7. ☒ a) I have not had a previous Order to Show Cause regarding this index number.

☐ b) I have had a previous Order to Show Cause regarding this index number but I am making this application because:

8. ☒ I request that the Judgment be vacated, that the case be restored to the calendar, that the answer be deemed timely filed and permission to serve these papers in person.

Sworn to before me this day July 29, 2014

(Sign Name)

Mr. Nimaga Lassana

1479 Macombs Road

Apt 2A

Bronx, NY 10452

Signature of Court Employee and Title

City of New York
County of Bronx

Index No: CV-000505-12/BX



1353 Sheridan Ave LLC

-against-

Mr. Chakina Sylla... et al.

ANSWER IN WRITING

CONSUMER CREDIT TRANSACTION

ACTION FOR MONEY ONLY

Defendant, Mr. Nimaga Lassana, at 1479 Macombs Road, Apt 2A, Bronx, NY 10452 answers the Complaint as follows:

Check all that apply)

- 1 ☒ General Denial: I deny the allegations in the complaint
- 2 ☒ **SERVICE**
- 3 ☒ I did not receive a copy of the summons and complaint
- 4 ☐ I received the Summons and Complaint, but service was not correct as required by law.
- 5 **DEFENSES**
- 6 ☒ I do not owe this debt
- 7 ☒ I did not incur this debt. I am the victim of identity theft or mistaken identity.
- 8 ☐ I have paid all or part of the alleged debt.
- 9 ☐ I dispute the amount of the debt.
- 10 ☒ I do not have a business relationship with Plaintiff. (Plaintiff lacks standing.)
- 11 ☐ The NYC Department of Consumer Affairs shows no record of plaintiff having a license to collect a debt.
- 12 ☒ Plaintiff does not allege a debt collection license number in the Complaint.
- 13 ☐ Statute of Limitations (the time has passed to sue on this debt: more than six years.)
- 14 ☐ The debt has been discharged in bankruptcy.
- 15 ☐ The collateral (property) was not sold at a commercially reasonable price.
- 16 ☒ Unjust enrichment (the amount demanded is excessive compared with the original debt.)
- 17 ☒ Violation of the duty of good faith and fair dealing.
- 18 ☐ Unconscionability (the contract is unfair.)
- 19 ☐ Laches (plaintiff has excessively delayed in bringing this lawsuit to my disadvantage.)
- 20 ☐ Defendant is in the military.
- 21 ☐ Other: _____

OTHER

- 20 Please take notice that my only source of income is N/A, which is exempt from collection.

COUNTERCLAIM

- 21 Counterclaim(s): \$ N/A Reason: _____

VERIFICATION-

State of New York, County of Bronx ss:

Mr. Nimaga Lassana, being duly sworn, deposes and says: I am the Defendant in this proceeding. I have read the Answer in Writing Consumer Credit Transaction and know the contents thereof to be true to my own knowledge except as to those matters stated on information and belief, and as to those matters I believe them to be true

Sworn to before me this 29 day of July 2014

Notary Public / Court Employee and Title

NIMAGA LASSANA
Defendant



NEW YORK CITY MARSHAL

Stephen W. Biegel

109 West 38th Street, Suite 200 • New York, NY 10018
Phone: (212) MARSHAL (627-7425) • Fax: (212) 398-2000
NYC@MarshalBiegel.com • www.NewYorkCityMarshal.com

July 15, 2014

JOY CONSTRUCTION CORP
ATTN PAYROLL
40 FULTON ST
21ST FL
NEW YORK NY 10038

JUDGMENT CREDITOR
1353 SHERIDAN AVE LLC
VS
MR NIMAGA LASSANA
[REDACTED] 8639
JUDGMENT DEBTOR

INCOME EXECUTION - NOTICE OF LEVY PURSUANT TO SEC. 5231 OF THE CPLR

Please take notice that the enclosed Income Execution is a levy on the salary, wages, earnings, commissions, etc of the Judgment Debtor (your employee) and that you are required to immediately deduct and remit 10% of the debtor's gross salary, wages, earnings, commissions, etc.

Keep the Income Execution for your files. If there is a prior Income Execution against the Judgment Debtor, keep this one on file until completion of the prior and then start remitting on this Income Execution. If the employee resigns and later is rehired, the Income Execution is still in effect unless the Marshal advises you to the contrary in writing.

MAKE CHECKS PAYABLE TO MARSHAL BIEGEL.

Please include the judgment debtor's name and the docket # below to receive proper credit.

MARSHAL'S DOCKET # G7056

JUDGMENT	\$3,555.12
STATUTORY MARSHAL FEES	\$20.00
POUNDAGE	\$216.81
EXPENSE	\$13.94
FILING FEE	\$0.00
INTEREST TO DATE.....	\$747.29
TOTAL.....	\$4,553.16

In addition, interest from 07/15/14, will be calculated and when payments approach completion, you will be notified of the final balance due. Please fill out and return the attached form.

(SND5RV51.)

of the City of New York
of Bronx

Court Index No. 505/12

File No. 14811

1353 Sheridan Ave LLC,

Against

Plaintiff.

INCOME EXECUTION

Mr Nimaga Lassana,

The People of the State of New York**TO ANY ENFORCEMENT OFFICER, GREETING:**

Defendant(s).

The following judgment was duly entered in favor of the plaintiff (judgment creditor) in the office of the clerk of the within court:

Court of Original Entry	Entry Date	Original Amount	Amount Due	Plus Interest From
Civil Court of the City of New York County of Bronx	03/14/2012	\$3,555.12	\$3,555.12	03/14/2012

The judgment was recovered against Mr Nimaga Lassana
And transcribed with the county clerk(s) of County of Bronx

Defendant (Judgment-Debtor)

WHEREAS, this execution is issued against Mr Nimaga Lassana Defendant (Judgment-Debtor)
Whose last known address is: 1479 Macombs Road, Apt. 2A, Bronx, NY 10452-2120

and said Defendant (Judgment-Debtor) is receiving or will receive from the Employer* whose name and address is :
Joy Construction Corporation - 40 Fulton St, 21st Fl at 40 Fulton St, 21st Fl, New York, NY 10038

More than \$
Title or position

per week, to wit \$
Sec. Sec. and/ pension No.
8639

to be paid weekly installment of \$ each:

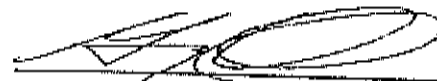
Bureau, Office or Subdivision

Badge No

You are directed to satisfy the judgment with interest together with your fees* and expense, out of all monies now and hereafter due and owing to the Judgment-Debtor from the Employer pursuant to CPLR § 5231 d 15 U.S.C 1671, et. seq.

Direction to Judgment-Debtor: You are notified and commanded within 20 days to start paying to the Enforcement Officer serving a copy of this Income Execution on you: installments amounting to 10% (but no more than the Federal limits set forth in, "Limitations on the amount that can be withheld" below) of any and all salary, wages or other income, including any and all overtime earnings, commissions or other irregular compensation received or hereafter to be received from your Employer and to continue paying such installments until the judgment with interest and the fees and expenses of this Income Execution are fully paid and satisfied, and if you fail to do so this Income Execution will be served upon the Employer by the Enforcement Officer.

Direction to the Employer: You are commanded to withhold and pay over to the Enforcement Officer serving a copy of this Income Execution on you: installments amounting to 10% (but no more than the Federal limits set forth in, "Limitations on the amount that can be withheld" below) of any and all salary, wages or other income, including any and all overtime earnings, commissions or other irregular compensation now or hereafter becoming due to Judgment-Debtor until the judgment with interest and fees and expenses of this Income Execution are fully paid and satisfied.



Dated
6/24/2014

Gary Kavulich Esq.
Kavulich & Associates, P.C.
181 Westchester Avenue, Suite 500C
Port Chester, NY 10573
(914) 355-2074

- * "Employer" herein includes any payor of money to Judgment-Debtor.

Important Statement

This income execution directs the withholding of up to 10 percent of the Judgment-Debtor's gross income. In certain cases, however, state or federal law does not permit the withholding of that much of the judgment debtor's gross income. The Judgment-Debtor is referred to New York Civil Practice Law and Rules § 5231 and 15 United State Code § 1671 et seq.

I. Limitation on the amount that can be withheld

- An income execution for installments from a judgment debtor's gross income cannot exceed ten percent (10%) of the Judgment-Debtor's gross income.
- If a Judgment-Debtor's weekly disposable earnings are less than thirty (30) times the current federal minimum wage (\$5.85 per hour), or \$175.50* No deduction can be made from the judgment debtor's earnings under this income execution.
- A Judgment-Debtor's weekly disposable earnings cannot be reduced below the amount arrived at by multiplying thirty (30) times the current federal minimum wage (\$5.85* per hour), or \$175.50* under this income execution.

Civil Court of the City of New York

851 Grand Concourse
Bronx, NY 10451

INTERPRETER REQUEST FORM & SCHEDULE

Scan or email to Esteban Bujanda or deliver to LT Interpreter mailbox (1st Floor). Print Legibly.
Submit even if an interpreter is already scheduled for the date(s) sought.

Note:

- 1) Language specific dates are active only when a written request has been submitted.
- 2) Requests must be submitted at least 72 hours/3 business days in advance (not counting submission or appearance date)
- 3) For languages not listed you must call the interpreters office at 718 466 3003
- 4) Use for ALL languages including Spanish (Spanish would be used for requesting an interpreter for trial.

Language(s) _____

SOMINKE

Assignment Date : 09/02/2014

 Bench Trial ☐ Conference ☐ Hearing ☐ Inquest ☐ Jury Trial ☐ Motion ☒

Please check language(s)

<input type="checkbox"/> Albanian 2nd Wed	<input type="checkbox"/> Cantonese 1st Mon	<input type="checkbox"/> Greek	<input type="checkbox"/> Japanese	<input type="checkbox"/> Polish	<input type="checkbox"/> Spanish TRIAL
<input type="checkbox"/> Arabic Wednesdays	<input type="checkbox"/> Croatian	<input type="checkbox"/> Gujarati	<input type="checkbox"/> Khmer (Cambodian)	<input type="checkbox"/> Portuguese	<input type="checkbox"/> Thai
<input type="checkbox"/> Armenian	<input type="checkbox"/> Farsi(Persian)	<input type="checkbox"/> Haitian Creole	<input type="checkbox"/> Korean 2nd Mon	<input type="checkbox"/> Punjabi 1st Tue	<input type="checkbox"/> Twi
<input type="checkbox"/> ASL call x27151	<input type="checkbox"/> French Wednesdays	<input type="checkbox"/> Hebrew/ Yiddish	<input type="checkbox"/> Mandarin 1st Mon	<input type="checkbox"/> Russian	<input type="checkbox"/> Urdu 3rd Tue
<input type="checkbox"/> Bambara 1st or 2nd pay Wed	<input type="checkbox"/> Fulani 1st Tue	<input type="checkbox"/> Hindi 3rd Tue	<input type="checkbox"/> Mandingo 1st or 2nd pay Wed	<input type="checkbox"/> Serbian	<input type="checkbox"/> Vietnamese
<input type="checkbox"/> Bengali 1st or 3rd Mon	<input type="checkbox"/> German	<input type="checkbox"/> Italian	<input type="checkbox"/> Mixteco	<input checked="" type="checkbox"/> Sominke 1st Tue	<input type="checkbox"/> Wolof 1st or 2nd pay Wed

Other _____

Location Civil Court

Index: CV-000505-12/BX



1353 Sheridan Ave LLC

Plaintiff(s)

-against-

Mr. Chekina Sylla; Mr. Nimaga Lassana
Defendant(s)

Time: 9:30 AM

Part 34 - Procedural Motions -
Self Represented Litigant

Room: 503

Requested by: EFarrellySCC _____ Todays Date 08/19/2014

Print Name and Title

Interpreter use only

Adbm _____

Book _____

ECourts

Civil Court of the City of New York

851 Grand Concourse
Bronx, NY 10451

INTERPRETER REQUEST FORM & SCHEDULE

Scan or email to Esteban Bujanda or deliver to LT Interpreter mailbox (1st Floor). Print Legibly.
Submit even if an interpreter is already scheduled for the date(s) sought.

Note:

- 1) Language specific dates are active only when a written request has been submitted.
- 2) Requests must be submitted at least 72 hours/3 business days in advance (not counting submission or appearance date)
- 3) For languages not listed you must call the interpreters office at 718 466 3003
- 4) Use for ALL languages including Spanish (Spanish would be used for requesting an interpreter for trial.

Language(s)

Assignment Date : 10/07/2014

Sominke

Bench Trial ☒ Conference ☐ Hearing ☐ Inquest ☐ Jury Trial ☐ Motion ☐

Please check language(s)

<input type="checkbox"/> Albanian 2nd Wed	<input type="checkbox"/> Cantonese 1st Mon	<input type="checkbox"/> Greek	<input type="checkbox"/> Japanese	<input type="checkbox"/> Polish	<input type="checkbox"/> Spanish TRIAL
<input type="checkbox"/> Arabic Wednesdays	<input type="checkbox"/> Croatian	<input type="checkbox"/> Gujarati	<input type="checkbox"/> Khmer (Cambodian)	<input type="checkbox"/> Portuguese	<input type="checkbox"/> Thai
<input type="checkbox"/> Armenian	<input type="checkbox"/> Farsi(Persian)	<input type="checkbox"/> Haitian Creole	<input type="checkbox"/> Korean 2nd Mon	<input type="checkbox"/> Punjabi 1st Tue	<input type="checkbox"/> Twi
<input type="checkbox"/> ASL call x27151	<input type="checkbox"/> French Wednesdays	<input type="checkbox"/> Hebrew/ Yiddish	<input type="checkbox"/> Mandarin 1st Mon	<input type="checkbox"/> Russian	<input type="checkbox"/> Urdu 3rd Tue
<input type="checkbox"/> Bambara 1st or 2nd pay Wed	<input type="checkbox"/> Fulani 1st Tue	<input type="checkbox"/> Hindi 3rd Tue	<input type="checkbox"/> Mandingo 1st or 2nd pay Wed	<input type="checkbox"/> Serbian	<input type="checkbox"/> Vietnamese
<input type="checkbox"/> Bengali 1st or 3rd Mon	<input type="checkbox"/> German	<input type="checkbox"/> Italian	<input type="checkbox"/> Mixteco	<input checked="" type="checkbox"/> Sominke 1st Tue	<input type="checkbox"/> Wolof 1st or 2nd pay Wed

Other _____

Location Civil Court

Index: CV-000505-12/BX



1353 Sheridan Ave LLC

Plaintiff(s)

-against-

Mr. Chekina Sylla; Mr. Nimaga Lassana
Defendant(s)

Time: 9:30 AM

Part 34 - Procedural Motions -
Self Represented Litigant

Room: 503

Requested by: EFarrelly
SCC

Todays Date 09/04/2014

Print Name and Title

CIVIL COURT OF THE CITY OF NEW YORK
County of Bronx Part 34

Index No. 505/12
File # 14811

STIPULATION
OF SETTLEMENT

B53 Sheridan Ave, LLC
Plaintiff(s),

Page 1 of 2

cheKina Sylla -against-
Defendant(s).
NIMAGA Lassana

It is hereby stipulated and agreed by and between the parties that the above-referenced
action is settled as follows: Plaintiff shall accept \$600⁰⁰
in full satisfaction of all
claims.

Commencing on or before 12/15/14 and on or
before the 15th of every month thereafter
until the debt is satisfied, Defendant
shall pay \$200⁰⁰ per month.

MAKE check or money order payment
(to: Marshal Biegel 109 West 38th Street
Suite 200, NY NY 10018 (212) 627-7425
be certain to include Docket #
600007056 on all)

payments.

Signature

Date

Signature

Date

Signature

Date

Signature

Date

CIV-GP-32 (Revised December, 2005)

Page 1 of 2

CIVIL COURT OF THE CITY OF NEW YORK
County of BEON Part 34H

Index No. 442 45616/17

File # 505/12

STIPULATION
OF SETTLEMENT

14811

~~State Realty Corp.~~
1353 SHERIDAN AVE, LLC
-against- Plaintiff
~~State Realty Corp.~~
Chekina Sylla
Nimaga Lassana, Defendants

Page 2 of 2

It is hereby stipulated and agreed by and between the parties that the above-referenced action is settled as follows:

Upon default in payment, Plaintiff shall execute on judgment in the full amount sought in the summons & complaint, plus costs, ^{lawful} interest and disbursements ~~at~~ less all payments to date upon 10 days notice. Upon satisfaction of the debt, Plaintiff shall file & serve a ^{NOTICE OF SATISFACTION OF JUDGMENT} ~~Notice of Discontinuance~~. ~~The~~ Defendant withdraws the instant motion before this Court.

This stipulation contains the full terms & conditions of this agreement.

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Page

2 of

2

Int. Ch. & Assoc.

CIVIL COURT OF THE CITY OF NEW YORK
County of BRONX Part 34

Index No. 505/12

File 14811

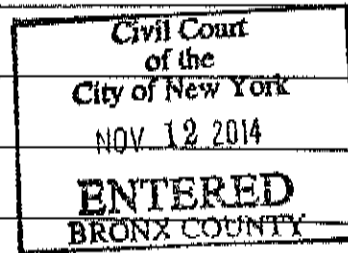
STIPULATION
OF SETTLEMENT

1353 SHERIDAN AVE, LLC
Plaintiff(s),

Chekina Sylla -against-
Nimaga Lassana Defendant(s).

It is hereby stipulated and agreed by and between the parties that the above-referenced
action is settled as follows:

Defendant Nimaga Lassana
has been directed to contact Marshal
Biegel @ 212-627-7425 to arrange
return of monies seized pursuant to
vacated judgment on 10/7/14



[Signature]
Signature

Date

NIMAGA
Signature

Date

Signature

Date

Signature

Date

CIV-GP-32 (Revised December, 2005)

Page _____

of _____

[Signature]
PAUL L. ALPERT
JUDGE CIVIL COURT
Page 32

Civil Court of the City of New York
County of Bronx Part 39

Appearances are Mandatory

Index Number: CV-000505-12/BX



1353 Sheridan Ave LLC

-against-

Mr. Chekina Sylla... et al.

ORDER TO SHOW CAUSE

To restore case to the calendar, and vacate any judgment, liens and income executions on this defendant on this Index number, allow proposed answer or dismissing the action

UPON the annexed affidavit of Mr. Chekina Sylla, sworn to on October 7, 2014, and upon all papers and proceedings herein:

Let the Claimant(s)/Plaintiff(s) or Claimant(s)/Plaintiff(s) attorney(s) show cause at:

Bronx Civil Court

851 Grand Concourse

Bronx, NY 10451

Part 34

Room 503

on NOVEMBER 12, 2014 at 9:30 AM

or as soon thereafter as counsel may be heard, why an order should not be made:

VACATING the Judgment, and all income executions and restraining notices, if any, restoring the case to the calendar, deeming the proposed answer filed and/or dismissing the action if warranted, and/or granting such and further relief as may be just.

PENDING the hearing of this Order to Show Cause and the entry of an Order thereon, let all proceedings on the part of the Claimant(s)/Plaintiff(s), Claimant(s)/Plaintiff(s) attorney(s) and agent(s) and any Marshal or Sheriff of the City of New York for the enforcement of said Judgment be stayed.

SERVICE of a copy of this Order to Show Cause, and annexed Affidavit, upon the:

Claimant(s)/Plaintiff(s) or named attorney(s):
(Judge to Initial)

Sheriff or Marshal:
(Judge to Initial)

☒ by Personal Service by "In Hand Delivery"
☒ by Certified Mail, Return Receipt Requested
☐ by First Class Mail with official Post Office Certificate of Mailing

☐ by Personal Service by "In Hand Delivery"
☐ by Certified Mail, Return Receipt Requested
☐ by First Class Mail with official Post Office Certificate of Mailing

on or before OCTOBER 23, 2014, shall be deemed good and sufficient

PROOF OF SUCH SERVICE may be filed with the Clerk in the Part indicated above on the return date of this Order to Show Cause.

Mail to Attorney:

Kavulich & Associates PC
(Counsel for Plt),
at 181 Westchester Avenue,
Suite 500C,
Port Chester, NY 10573

Sheriff/Marshal:

October 7, 2014

DATE

Dpm
, Civil Court Judge (NYC)

DONALD A. MILES
JUDGE, CIVIL COURT

City of New York, County of Bronx

Edan Ave LLC

-against-

Chekina Sylla... et al.

Index # CV-000505-12/BX

Affidavit in support of an order to show cause to restore case to the calendar, vacate any judgment, liens and income executions on this defendant on this Index number, allow proposed answer or dismissing the action

State of New York, County of New York:

Mr. Chekina Sylla, being duly sworn, deposes and says:
(Defendant's initials)

1. ☒ a) I am the Party named as (Defendant) (Respondent) in the above titled action
2. ☒ a) I have been served with a summons and complaint in this action. [NOTE: if Small Claims skip #3, and go to #4]
☒ b) I have not been served, and my first notice of legal action was [NOTE: if you complete any of #2b, skip #3, #4, #5, and go to #6]
☐ a Notice of Default Judgment mailed to me
☐ a Restraining Notice on my bank account.
☒ a copy of an Income Execution served on
 Other: somehow found out
3. ☐ a) I did not appear and answer in the Clerk's Office because: [NOTE: if you complete # 3a, skip and go to #6].
☐ b) I did not appear and answer in the Clerk's Office
☐ and I received a date for trial.
☐ but the answer was entered late
 Other: _____
4. On the Date of Trial before Judge/Arbitrator
☐ a stipulation (a written agreement) was made between claimant/plaintiff and defendant.
☐ a judgment was entered after the trial.
☐ a judgment was entered against me by default for my failure to appear.
 Other: _____
5. My reason for not
☐ complying with the stipulation is _____
☐ following the order of the Court is _____
☐ appearing in court on the date scheduled for trial is _____
 Other: _____
6. ☒ I allege that I have a good defense because: I used my deposit two months before the end of lease.
7. ☒ a) I have not had a previous Order to Show Cause regarding this index number.
☐ b) I have had a previous Order to Show Cause regarding this index number but I am making this application because: _____
8. ☒ I request that the Judgment be vacated, that the case be restored to the calendar, that the answer be deemed timely filed and permission to serve these papers ~~in person~~

Sworn to before me this day October 7, 2014

Signature of Court Employee and Title

(Sign Name) X SYLLA
 Mr. Chekina Sylla
 1479 Macombs Road
 Apt 2A
 Bronx, NY 10452

The City of New York

Bronx

Sheridan Ave LLC

-against-

Chekina Sylla... et al.

Index No: CV-000505-12/BX



PROPOSED ANSWER IN WRITING

CONSUMER CREDIT TRANSACTION

☒ ACTION FOR MONEY ONLY

Defendant, Mr. Chekina Sylla, at 1479 Macombs Road, Apt 2A, Bronx, NY 10452 answers the Complaint as follows:

Check all that apply)

1 ☐ General Denial: I deny the allegations in the complaint

SERVICE

2 ☐ I did not receive a copy of the summons and complaint

3 ☐ I received the Summons and Complaint, but service was not correct as required by law.

DEFENSES

4 ☒ I do not owe this debt

5 ☐ I did not incur this debt. I am the victim of identity theft or mistaken identity.

6 ☐ I have paid all or part of the alleged debt.

7 ☒ I dispute the amount of the debt.

8 ☐ I do not have a business relationship with Plaintiff. (Plaintiff lacks standing.)

9 ☐ The NYC Department of Consumer Affairs shows no record of plaintiff having a license to collect a debt.

10 ☐ Plaintiff does not allege a debt collection license number in the Complaint.

11 ☐ Statute of Limitations (the time has passed to sue on this debt: more than six years.)

12 ☐ The debt has been discharged in bankruptcy.

13 ☐ The collateral (property) was not sold at a commercially reasonable price.

14 ☐ Unjust enrichment (the amount demanded is excessive compared with the original debt.)

15 ☐ Violation of the duty of good faith and fair dealing.

16 ☐ Unconscionability (the contract is unfair.)

17 ☐ Laches (plaintiff has excessively delayed in bringing this lawsuit to my disadvantage.)

18 ☐ Defendant is in the military.

19 ☒ Other: The rent portion was already paid to petitioner as stated on cash index NO: 011678/2011

OTHER

20 ☐ Please take notice that my only source of income is _____, which is exempt from collection.

COUNTERCLAIM

21 Counterclaim(s):\$ _____ Reason: _____

VERIFICATION-

State of New York, County of Bronx ss:

Mr. Chekina Sylla, being duly sworn, deposes and says: I am the Defendant in this proceeding. I have read the Answer in Writing Consumer Credit Transaction and know the contents thereof to be true to my own knowledge except as to those matters stated on information and belief, and as to those matters I believe them to be true

Sworn to before me this OCT - 7 2014 day of _____ 20

Chekina Sylla
Defendant

Court of the City of New York

COUNTY OF

Bronx

Part

1353 Sheridan Ave

against

Petitioner(s)/Plaintiff(s)

Chekina Sylla and Nimaga
Lassana

Respondent(s)/Defendant(s)

Index No.

CV-000505-12

Motion Calendar No.:

Motion Sequence No.:

DECISION/ORDER

Present:

Hon.

Anthony Cannataro
Judge, Civil Court

Recitation, as required by CPLR 2219(a), of the papers considered in the review of this Motion to:

Papers

Numbered

Notice of Motion and Affidavits Annexed

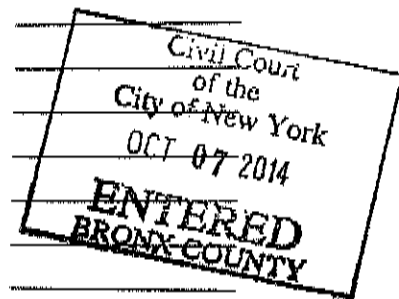
Order to Show Cause and Affidavits Annexed

Answering Affidavits

Replying Affidavits

Exhibits

Other



Upon the foregoing cited papers, the Decision/Order on this Motion is as follows:

Motion by Lassana to vacate his
default is granted on consent
and the action against him is
restored to trial calendar. Trial
date: 12/2/14

It is anticipated that in the interim,
defendant Chekina Sylla will also
move to vacate his default.

10/17/14 OCT - 7 2014

Date

Judge, Civil Court

Adjournments

HON. ANTHONY CANNATARO

CITY OF THE CITY OF NEW YORK

Part

B

Index No. L&T: 11678/11Page 1 of 1Hon. Kravis

STIPULATION OF SETTLEMENT

The parties understand that each party has the right to a trial, the right to see a Judge at any time and the right not to enter into a stipulation of settlement. However, after review of all the issues, the parties agree that they do not want to go to trial and instead agree to the following stipulation in settlement of the issues in this matter.

Party (please print)

Petitioner

Respondent 1

Respondent 2

Respondent 3

Added/Amended
or Deleted

Appearance

No Appearance

No Answer

~~Case discontinued w/out prejudice~~
Resq's vacated apt in Feb 91.

~~Respondent~~

COURT OF THE CITY OF NEW YORK

County of Westchester

Housing Part

Index No.: 0116-17-1000LANDLORD/TENANT
ANSWER IN PERSONName: Chubino, J. MaAddress: 1571 Thruway Ave.
B. J. F. 1007 Apt. 1910

Petitioner(s),

-against-

Respondent(s)

☒ Respondent/☐ Person claiming possession has appeared and has orally answered the Petition as follows:AnswerSERVICE

1. ☐ The Respondent did not receive a copy of the Notice of Petition and Petition.
2. ☐ The Respondent received the Notice of Petition and Petition, but service was not correct as required by law.

PARTIES

3. ☐ The Respondent is indicated improperly, by the wrong name, or is not indicated on the Notice of Petition and Petition.
4. ☐ The Petitioner is not the Landlord or Owner of the building, or a proper party.

RENT

5. ☐ No rent demand or proper rent demand, either oral or written, was made before this proceeding.
6. ☐ The Respondent tried to pay the rent, but the Petitioner refused to accept it.
7. ☐ The monthly rent being requested is not the legal rent or the amount on the current lease.
8. ☐ The Petitioner owes money to the Respondent because of a rent overcharge.
9. ☒ The rent, or a portion of the rent, has already been paid to the Petitioner.

APARTMENT

10. ☐ There are conditions in the apartment which need to be repaired and/or services which the Petitioner has not provided.
11. ☐ Public Assistance shelter allowance has stopped because of housing code violations in the apartment or the building.
12. ☐ The apartment is an illegal apartment.

OTHER

13. ☐ Laches.
14. ☒ General Denial.
15. ☐ Respondent/Person claiming possession is in the military service or is a dependent of someone in the military service.
16. ☐ Other Answer Rent Paid (Mtd in Sept)

Dated 3/11/2011Clerk's Initials [Signature]NOTICE OF SCHEDULED APPEARANCE

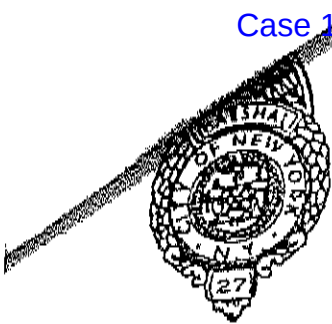
This case is scheduled to appear on the calendar as follows:

DATE: 03/18/2011 TIME: 9:30 AM PART: C ROOM: 390

YOU SHOULD ARRIVE AT THE COURTHOUSE AT LEAST ONE HALF HOUR BEFORE THE ABOVE SCHEDULED TIME, TO ALLOW TIME TO BE PROCESSED THROUGH THE METAL DETECTORS. IF A SETTLEMENT IS NOT REACHED ON THE ABOVE SCHEDULED DATE THE CASE MAY BE SENT TO A TRIAL-READY PART FOR A TRIAL. IF YOU WILL NOT BE READY FOR TRIAL ON THE ABOVE SCHEDULED DATE, YOU MUST ASK THE COURT FOR ANOTHER TRIAL DATE. IF THE COURT DOES NOT ACCEPT YOUR REASON FOR NOT BEING READY FOR TRIAL, AND YOUR REQUEST FOR ANOTHER TRIAL DATE IS DENIED, YOU MAY BE REQUIRED TO PROCEED TO TRIAL IMMEDIATELY.

THE CLERK CANNOT CHANGE THE SCHEDULED DATE OR TIME.
YOU MUST APPEAR AND BRING THIS FORM WITH YOU.

For assistance visit a Resource Center in the courthouse or the court's website: NYCourts.Gov/NYCHousing.



NEW YORK CITY MARSHAL

Stephen W. Biegel

109 West 38th Street, Suite 200 • New York, NY 10018

Phone: (212) MARSHAL (627-7425) • Fax: (212) 398-2000

NYC@MarshalBiegel.com • www.NewYorkCityMarshal.com

July 15, 2014

JOY CONSTRUCTION CORP
ATTN PAYROLL
40 FULTON ST
21ST FL
NEW YORK NY 10038

851 Grand Concourse
Room 121

JUDGMENT CREDITOR
1353 SHERIDAN AVE LLC
VS
MR NIMAGA LASSANA
[REDACTED] 8639
JUDGMENT DEBTOR

INCOME EXECUTION - NOTICE OF LEVY PURSUANT TO SEC. 5231 OF THE CPLR

Please take notice that the enclosed Income Execution is a levy on the salary, wages, earnings, commissions, etc of the Judgment Debtor (your employee) and that you are required to immediately deduct and remit 10% of the debtor's gross salary, wages, earnings, commissions, etc.

Keep the Income Execution for your files. If there is a prior Income Execution against the Judgment Debtor, keep this one on file until completion of the prior and then start remitting on this Income Execution. If the employee resigns and later is rehired, the Income Execution is still in effect unless the Marshal advises you to the contrary in writing.

MAKE CHECKS PAYABLE TO MARSHAL BIEGEL.

Please include the judgment debtor's name and the docket # below to receive proper credit.

MARSHAL'S DOCKET # G7056

JUDGMENT	\$3,555.12
STATUTORY MARSHAL FEES	\$20.00
POUNDAGE	\$216.81
EXPENSE	\$13.94
FILING FEE	\$0.00
INTEREST TO DATE.....	\$747.29
TOTAL.....	\$4,553.16

In addition, interest from 07/15/14, will be calculated and when payments approach completion, you will be notified of the final balance due. Please fill out and return the attached form.

(SND5RVSL)

NEW YORK CITY MARSHAL

Stephen W. Biegel

109 West 38th Street, Suite 200 • New York, NY 10018

Phone: (212) MARSHAL (627-7425) • Fax: (212) 398-2000

NYC@MarshalBiegel.com • www.NewYorkCityMarshal.com

PLEASE FILL OUT THIS FORM, SIGN AND RETURN PROMPTLY TO THE ABOVE ADDRESS:

JUDGMENT CREDITOR: 1353 SHERIDAN AVE LLC

JUDGMENT DEBTOR: MR NIMAGA LASSANA

MARSHAL'S DOCKET #: G7056

1. We will remit: () Weekly () Every two weeks () Once per month

2. You can expect the initial payment by: _____

3. Prior Income Execution(s) on file with us as follows:

	Prior Number 1	Prior Number 2	Prior Number 3
Marshal			
Date Received			
Creditor			
Amount			
Balance			

IF THE DEBTOR IS NO LONGER EMPLOYED, PLEASE NOTIFY THE MARSHAL'S OFFICE ON YOUR BUSINESS STATIONERY STATING THE LAST DATE OF EMPLOYMENT.

Employer: _____

Address: _____

By: _____

Title: _____

Phone: _____

(SND/SR/SL)

ALEXINA

73236073

please do not
include the
request for the
interpreter with
11/17 monovits
copies

Civil Court of the City of New York

851 Grand Concourse
Bronx, NY 10451**INTERPRETER REQUEST FORM & SCHEDULE**Scan or email to Esteban Bujanda or deliver to LT Interpreter mailbox (1st Floor). Print Legibly.
Submit even if an interpreter is already scheduled for the date(s) sought.

Note:

- 1) Language specific dates are active only when a written request has been submitted.
- 2) Requests must be submitted at least 72 hours/3 business days in advance (not counting submission or appearance date)
- 3) For languages not listed you must call the interpreters office at 718 466 3003
- 4) Use for ALL languages including Spanish (Spanish would be used for requesting an interpreter for trial.

Language(s)

Assignment Date : 11/12/2014

MANDINGOBench Trial ☐ Conference ☐ Hearing ☐ Inquest ☐ Jury Trial ☐ Motion ☐

Please check language(s)

<input type="checkbox"/> Albanian 2nd Wed	<input type="checkbox"/> Cantonese 1st Mon	<input type="checkbox"/> Greek	<input type="checkbox"/> Japanese	<input type="checkbox"/> Polish	<input type="checkbox"/> Spanish TRIAL
<input type="checkbox"/> Arabic Wednesdays	<input type="checkbox"/> Croatian	<input type="checkbox"/> Gujarati	<input type="checkbox"/> Khmer (Cambodian)	<input type="checkbox"/> Portuguese	<input type="checkbox"/> Thai
<input type="checkbox"/> Armenian	<input type="checkbox"/> Farsi(Persian)	<input type="checkbox"/> Haitian Creole	<input type="checkbox"/> Korean 2nd Mon	<input type="checkbox"/> Punjabi 1st Tue	<input type="checkbox"/> Twi
<input type="checkbox"/> ASL call x27151	<input type="checkbox"/> French Wednesdays	<input type="checkbox"/> Hebrew/ Yiddish	<input type="checkbox"/> Mandarin 1st Mon	<input type="checkbox"/> Russian	<input type="checkbox"/> Urdu 3rd Tue
<input type="checkbox"/> Bambara 1st or 2nd pay Wed	<input type="checkbox"/> Fulani 1st Tue	<input type="checkbox"/> Hindi 3rd Tue	<input checked="" type="checkbox"/> Mandingo 1st or 2nd pay Wed	<input type="checkbox"/> Serbian	<input type="checkbox"/> Vietnamese
<input type="checkbox"/> Bengali 1st or 3rd Mon	<input type="checkbox"/> German	<input type="checkbox"/> Italian	<input type="checkbox"/> Mixteco	<input type="checkbox"/> Sominke 1st Tue	<input type="checkbox"/> Wolof 1st or 2nd pay Wed

Other _____

Location Civil Court

Index: CV-000505-12/BX

1353 Sheridan Ave LLC
Plaintiff(s)-against-
Mr. Checkina Sylla; Mr. Ninaga Lassana
Defendant(s)

Time: 9:45 AM

Part 34 - Procedural Motions -
Self Represented Litigant

Room: 503

Requested by: EUGENE YATES SCC

Todays Date 10/10/2014

Print Name and Title

TRANSMISSION VERIFICATION REPORT

TIME : 10/10/2014 03:12PM
NAME :
FAX :
TEL :
SER.# : U63088K2N270971

DATE, TIME	10/10 03:12PM
FAX NO./NAME	1118 GC
DURATION	00:00:25
PAGE(S)	01
RESULT	OK
MODE	STANDARD
	ECM